

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LANAI PLANNING COMMISSION

Members: Sally Kaye (Chair), Stanley Ruidas (Vice-Chair), Dwight Gamulo, Beverly Zigmond, Alberta de Jetley, Matthew Mano, Leticia Castillo, Darlene Endrina, and Gerald Rabaino

AGENDA

DATE: AUGUST 20, 2008, WEDNESDAY
TIME: 6:00 P.M.
PLACE: Lana`i High and Elementary School Cafeteria
555 Fraser Avenue
Lana`i City, Lana`i 96763

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF JULY 16, 2008
- C. LANAI WATER WORKSHOP NO. 1
 - 1. County Department of Water Supply representative
 - 2. State Commission on Water Resources Management representative
 - 3. State Public Utilities Commission representative
- D. COMMUNICATIONS
 - 1. July 16, 2008 letter from Fairfax A. Reilly concerning the Jon Shimizu letter of May 7, 2008 related to Condition #14, Manele. *(Copies of the letter distributed at the July 16 meeting)*
- E. DIRECTOR'S REPORT
 - 1. Past Commission Chair's request to discuss the following:

The feasibility of changing the zoning of the remaining 65 acres of land donated to the County of Maui by Castle & Cooke for affordable housing. The change would go from its current zoning to the appropriate type of zoning that would make the land ready to be improved.
 - 2. Open Lana`i Applications Report.
 - 3. July Letter from the Planning Director concerning the Lanai Housing Historic Inventory Survey Study.

4. Hawaii Congress of Planning Officials (HCPO) Conference - September 10-12, 2008, Grand Wailea.
5. Water Workshop No. 2 scheduled for September 17, 2008 - US Geological Service and Professor James Juvik.
6. September 17, 2008 Public Hearing on Council Resolution No. 08-55 regarding Administrative Enforcement.
7. Other agenda items for the September 17 meeting.

F. NEXT REGULAR MEETING DATE: SEPTEMBER 17, 2008

G. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE LANA`I PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI COUNTY DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lana`i) OR NOTIFY THE MAUI COUNTY DEPARTMENT OF PLANNING IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OF FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Department of Planning at least one day prior to the meeting date. Thank you for your cooperation.
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